

HULMEVILLE MUNICIPAL WATER AUTHORITY
Meeting Minutes
April 26, 2021

The regular monthly meeting of the Hulmeville Municipal Water Authority meeting was held on the above date via Zoom. This meeting was advertised in the Courier Times, and notice was posted at Borough Hall.

Authority Member's Present

Kurt Ludwig, President
Bert Wolfe
Mike Wasson

Staff in Attendance

Dorothy Omietanski, Borough Secretary
Bob DeBias, Solicitor
Pat Slater, Water and Sewer

Authority Members Absent: Joe Nocito and Patricia Taggart

Staff Absent: Mike Whittaker, Licensed Water Operator and Sheri Wheeler, Water Reader Meter

Authority Members Late to Arrive: none

Guests in Attendance: none

Call to Order: Mr. Ludwig called the meeting to order at 7:06 pm; all those present joined in the Pledge of Allegiance.

Roll call was taken by Dorothy Omietanski

Public Comment: none

Minutes:

Motion made by Mr. Wolfe seconded by Mr. Wasson to approve the minutes of March 22, 2021; Motion passed with all in favor 3-0-0.

May Meeting: State of Emergency is due to expire the day before the May meeting. It is uncertain how Governor Wolf will proceed. Mr. DeBias stated that the Authority could hold the May meeting via zoom regardless of the decision since the decision needs to be made now and the advertisement will be done before the expiration date. The Authority decided to hold the May 24, 2021 by Zoom. Ms. Omietanski will advertise the meeting in the Courier Times and post at Borough Hall.

Motion made by Mr. Ludwig and seconded by Mr. Wolfe to hold the next Authority meeting on May 24, 2021 via zoom; motion passed with all in favor 3-0-0.

Motion made by Mr. Ludwig and seconded by Mr. Wolfe to buy another one month Zoom for May meeting not to exceed \$20; motion passed with all in favor 3-0-0.

Water and Sewer Clerk: no report

Water Meter Reader: no report

Bills: Mr. Ludwig presented the following bill to be paid: Pennsylvania Environmental Protection Annual Fee \$1000, Carroll Engineering \$1,393.50 and \$455.00.

Motion made by Mr. Wolfe and seconded by Mr. Wasson to pay the bills; motion passed with all in favor 3-0-0.

Correspondence: none

New Business: none

Old Business:

- Sewer Lining Contract – Mr. Ludwig has not received any new information regarding the BCWSA Lining Contract.
- Lateral Insurance – Mr. Ludwig has no updates regarding HomeSafe and what they are planning to do with regarding to reaching out to customers regarding insurance.
- Subdivisions – At the April council meeting two subdivisions were presented to council – 111 Green Street and 307 Main Street. The subdivision for 307 Main St was approved. The subdivision for 111 Green St needed an extension due to lack of paperwork. If the paperwork arrives before the May 3rd meeting council will review the subdivision, if not it may need to be extended until June.
- 307 Main St – The sewer connection that needs to be made at 307 Main Street for the subdivision needs to be completed right away so they can make the connection to the sewer line before the repaving project occurs.
- 111 Green St – Mr. Ludwig informed Mr. DeBias that Mr. Nem needs a signature from an elected official for a document. Mr. DeBias told Mr. Ludwig to forward the document to Mr. Mandolesi and Mr. Wheeler.
- Main Street Paving – PennDOT currently plans to start the Main St paving project sometime between 5/3-14/21.
- Black Property – The Langhorne Pallet Co was purchased so now there is 45 acres of land to be developed. Currently the Authority has 85 EDU's set aside for the property. Mr. DeBias stated that the land developer can apply for more EDU's.
- Sewer Flow – The sewer flow for February is still high.
- Back Flow Presentation – All Authority members should have received the information regarding the back flow presentation from last month. If any member should have questions regarding the information, they can contact Mr. Preski directly.

The meeting was adjourned at 7:39 pm; motion made by Mr. Wolfe seconded by Mr. Wasson; carried 3-0-0.

Respectfully Submitted
Dorothy Omietanski,
Hulmeville Borough Secretary